

## Harlan County Board Minutes



## Supervisor's Room

January 12<sup>th</sup>, 2021

The Harlan County Board of Supervisor's met for reorganization in the meeting room of the Courthouse. Present were Dist. #1 Chris. Schluntz; Dist. #2 Max. Schultz; Dist. #3 Mike Clements; Dist. #4 Cindy Boehler; Dist. #5 Jeff Bash; Dist. #6 Ron Imm; Dist. #7 Tony Gulizia. Present were County Road/Weed Superintendent Tim Burgeson, and Deputy Clerk, Deb Jensen, Jessi Martin, Harlan County Treasurer Sandy Artz, County Attorney, Bryan McQuay. County Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public. Notice of reorganizational meeting of the Harlan County Board of Supervisors was given to all Board members and the Harlan County Journal.

Janet Dietz, County Clerk called the Harlan County Board of Reorganizational meeting to order at 10:05 a.m. and stated that the Open Meeting Act is posted in the room and followed by the Board.

The County Clerk called for nominations from the floor for Chairman of the Harlan County Board of Supervisors. Supervisor Bash nominated Cindy Boehler, 2<sup>nd</sup> by Schluntz. Clerk asked if Boehler would accept the nomination, Boehler replied with a yes. Supervisor Clements nominated Gulizia 2<sup>nd</sup> by Imm. Clerk asked Gulizia if he would accept the nomination, Gulizia replied with a yes. Gulizia also nominated Chris Schluntz, Schluntz replied no. No other nominations was given and nominations closed. Each member was given a "ballot" and instructed to write down the name for Chairman. Deputy Clerk Deb Jensen and Jessi Martin then counted the "ballots", Cindy Boehler (4) and Tony Gulizia (3). Supervisor Cindy Boehler is Chairperson for 2021. Chairperson Boehler called for nominations for Vice Chairman, Supervisor Bash, with a 2<sup>nd</sup> nomination by Imm, nominated Max Schultz for Vice Chairman, Schultz accepted, Schluntz nominated Gulizia, with a 2<sup>nd</sup> by Boehler, for Vice Chairman, Gulizia accepted. Each member was given a "ballot" and instructed to write down the name for Vice Chairman. Deputy Clerk and Jessi



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Martin counted the "ballots". Max Schultz (4) and Tony Gulizia (3). Max Schultz is Vice Chairman for 2021.

Designation of legal newspaper for Harlan County, and Harlan County website, (harlancountyne.gov) as a source of publication were reviewed. Motion was made by M. Schultz, 2<sup>nd</sup> by Clements to approve the Harlan County Journal as the legal newspaper and the Harlan County website as a source of publication. Roll call votes, all ayes. Motion carried.

Sandy Artz, Harlan County Treasurer requested that the following financial institutions be designated as official depositories of Harlan County funds;

First State Bank, Alma, NE, 68920, Heritage Bank, Orleans, NE 68966, Community Bank, Alma NE, 68920, and Stamford NE, 68977, Commercial State Bank, Republican City NE. 68971 and Banner Capital Bank, Alma NE 68920. A motion was made by Bash second by Gulizia to approve local bank (Harlan County) depositories. Roll call votes all ayes. Motion carried.

Discussion was held on appointment of Harlan County Road Superintendent. Motion was made by Clements, 2<sup>nd</sup> by Schluntz to reappoint Tim Burgeson for 2021. Roll call votes, all ayes. Motion carried.

Committees were discussed. Chairperson Boehler and County board worked on the committee appointments.

Chairperson Boehler declared the reorganizational meeting adjourned at 10:28 am. Next meeting is Tuesday January 19th, 2021 at 10:00 a.m. in the meeting room of the Courthouse.

Attest, Janet Dietz Cindy Boehler, Chairperson

Harlan County Clerk Harlan County Board of Supervisors

(harlancounty.ne.gov)